



Clayton Recreation, Sports and Wellness Commission

Minutes

October 26, 2012
The Center of Clayton
Meeting Room C
8:00 a.m.

The meeting was called to order at 8:15 a.m. by Omri Praiss.

Those in attendance: Michelle Harris
Jane Klamer
Andrea Maddox-Dallas
Omri Praiss
Todd Thomason
Sharmon Wilkinson – Ex-Officio

Those absent: Robert Kerr
Craig Owens – Ex-Officio

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

2012 SummerQuest Report

There was no 2012 SummerQuest report.

FY12 Year-End Financial Report

Patty DeForrest, Director of Parks and Recreation, presented the FY12 Year-End Financial Report to the Commission.

September 2012 Membership Report

Toni Siering, Superintendent of Parks and Recreation Operations, provided a summary of membership activity for September 2012.

2012 Center of Clayton Membership Survey Action Plans

Toni Siering presented the Action Plans based on the results of The Center of Clayton's 2012 Membership Survey.

3. **Discussion Items**

There were no discussion items.

4. **Action Items**

Approval of the Affiliated User Group Program for The Center of Clayton

A motion was made by Jane Klamer to approve the Affiliated User Group Program as submitted. Motion was seconded by Todd Thomason. Motion passed unanimously.

Approval of August 10, 2012 Minutes

A motion was made by Jane Klamer to approve the April 27, 2012 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Approval of September 11, 2012 Joint Meeting Minutes

A motion was made by Jane Klamer to approve the September 11, 2012 joint meeting minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 8:41 am.

Minutes recorded by Toni Siering.